

President of Council
NANCY E. FELLOWS

Vice President of Council
JOHN PLECNIK

Council of Council
VICTORIA ANN SAVAGE

City of Willoughby Hills

Council
CHRISTOPHER L. BIRO
DAVID M. FIEBIG
JENNIFER SOMMERS GREER
CHRISTOPHER HALLUM
JANET R. MAJKA

Agenda

Regular Meeting of Council June 9, 2016

7:00 p.m. Meeting of Council Called to Order

Pledge of Allegiance

Roll Call of Council

Members:

Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum, Councilwoman Janet R. Majka, Vice President John Plecnik, Councilman Christopher L. Biro, President Nancy E. Fellows, Councilman David M. Fiebig

Others:

Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

Disposition of the Journal Regular Council Meeting Minutes of May 26, 2016

CORRESPONDENCE

Interoffice Memo from Mayor Robert M. Weger to Council President, Council Clerk, Members dated May 25, 2016 re: Building Commissioner Fred Wyss (Emailed: May 25, 2016)

Email: Gloria Majeski to Council Clerk dated May 27, 2016 re: Public Records Request for Audio Tape of Regular Council Meeting of May 26, 2016 and Rules and Legislation Committee Meeting Minutes of March 10, 2014

Written request from resident Gloria Majeski to Council Clerk dated May 26, 2016 re: Public Records Request for complete copy of the Rules Meeting on March 10, 2014

Letter from President Fellows to Ed McKenna dated June 1, 2016 re: Council Appointment to the CCA Noise Abatement Council (Sent via regular mail and emailed to eemckenna@oh.rr.com)

City Engineer's Report dated June 2, 2016 (Emailed: June 2, 2016)

Email: Denise Edwards to Council Office dated June 3, 2016 re: Rate Changes Summarized; Attachments: Interoffice Memo to Council President, Council Clerk and Members, dated June 3, 2016 re: Community Center and Campbell Park Rate Changes Summarized; WH Community Center Room Rental Recommended Rates effective 2016; WH Community Center Room Rental Rates, effective 1-1-13

Email: Denise Edwards to Council Office, Mayor, Finance Director, Recreation Commission Members and Members of Council dated June 3, 2016 re: September 11th Memorial Service and Picnic Waiver Request – Interoffice Memo

Email: Frank Brichacek to Members and Council Office dated June 3, 2016 re: Fund 280

Email: City Engineer to Members of Council, Council Office, Mayor, Mayor's Assistant, Law Director, Finance Director, Street Superintendent, Assistant City Engineer, dated June 3, 2016 re: Traffic Signal Bishop & White PID 92024; CUY-175-12.35 – Legislation

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month ended May 31, 2014 (Emailed: June 4, 2016)

Email: Nancy E. Fellows to Willoughby Hills Recreation Department, Recreation Commission Members, Road Superintendent, Mayor, dated June 6, 2016 re: Rental Increase Request

Email: Nancy E. Fellows to Members of Council, Council Office, cc'd to Mayor and Ed McKenna dated June 6, 2016 re: Nosie Abatement Council

WH Community Rentals for May 2016 (Emailed: June 7, 2016)

Email: Gloria Majeski to Council President, Council Clerk, Members of Council cc'd to Law Director, Mayor, Christopher Collins, Frank Brichacek, Fred Wyss dated June 7, 2016 re: Mayor's Veto to Council; Attachment: Letter directed to President of Council, Council Clerk and Members of Council cc'd to Finance Director, Law Director, Police Chief and Building Commissioner

Email: John Plecnik to Gloria Majeski, Members of Council cc'd to Law Director, Mayor Christopher Collins, Frank Brichacek, Fred Wyss dated June 7, 2016 re: Mayor's Veto to Council

NOTIFICATIONS

Income Tax Board of Review Meeting of June 22, 2016 (Emailed: June 4, 2016)

Recreation Committee of Council Meeting of June 2, 2016 (Emailed: May 26, 2016)

Rules and Legislation Committee Meeting of June 6, 2016 (Emailed: May 30, 2016)

Planning & Zoning Commission and Architectural Board of Review Meeting of June 2, 2016 (Emailed: June 2, 2016)

Recreation Commission Meeting of June 8, 2016 (Emailed: June 3, 2016)

Planning & Zoning Committee of Council Meeting of June 14, 2016 (Emailed: June 7, 2016)

MINUTES

Recreation Committee of Council Meeting Minutes of June 2, 2016 (Emailed: June 4, 2016)

ON FILE

MAYOR'S REPORT – Robert M. Weger

LAW DIRECTOR'S REPORT – Thomas G. Lobe

FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.

CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.

COMMITTEE REPORTS

Finance: All matters concerning and affecting revenues of the City including, but without limiting the generality of the foregoing, the receipt and expenditure of funds, salaries of City employees, budgetary matters, tax administration and policy and matters concerning Municipal indebtedness.

Chair: John Plecnik

Committee Members: Nancy E. Fellows, Jennifer Sommers Greer

Planning & Zoning: All matters concerning the Planning and Zoning of the City and the Chairman of the Committee shall be a Member of the City Planning and Zoning Commission.

Chair: Christopher Hallum

Committee Members: Christopher L. Biro, Jennifer Sommers Greer

Recreation: All matters concerning the development, maintenance and management of public playgrounds and public recreational activities in and for the City.

Chair: Jennifer Sommers Greer

Committee Members: Christopher L. Biro, Janet R. Majka

Rules and Legislation: All matters concerning the screening, coordination, form and substance of all proposed legislation and requests therefore, including coordination with the Law Department concerning the preparation of Ordinance and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.

Chair: Nancy E. Fellows

Committee Members: Janet R. Majka, John Plecnik

Safety: All matters concerning the general safety of the inhabitants of and the property within the City including, but without limiting the generality of the foregoing, matters concerning the safety forces, equipment for safety forces, fire prevention matters and matters concerning regulation of conduct.

Chair: David M. Fiebig

Committee Members: Jennifer Sommers Greer, Janet R. Majka

Service: All matters pertaining to the services of the Department of Public Service such as maintenance and repair of streets and other public property.

Chair: Christopher L. Biro

Committee Members: Christopher Hallum, Janet R. Majka

Utilities: All matters concerning the installation, use and regulation of public utilities within the City.

Chair: Janet R. Majka

Committee Members: Christopher L. Biro, John Plecnik

Personnel Relations: There is hereby established a Personnel Relations Committee of Council which shall be a Standing Committee organized and chosen as provided herein, notwithstanding the provisions of Subsection (c)(1) hereof. Not later than January 31st, of each even numbered year, Council shall appoint a Personnel Relations Committee composed of such members as Council shall, by Motion determine. Persons not members of Council may be appointed to serve as members of the Personnel Relations Committee. The members of the Committee may be changed by Motion of Council from time to time as Council shall determine. Subject to the provisions of the City Charter, the Personnel Relations Committee of Council shall consider all legislation concerning relations with City Employees.

Chair: John Plecnik

Committee Members: Chris du Laney, Linda Fulton, Pamela Kurt, Greg McCarthy

Working Committee of Council: the Working Committee of Council shall be comprised of all Members of Council. A meeting of the Working Committee of Council may be called, and shall be subject to, the provisions of Subsection (b) hereof. The Working Committee of Council shall determine its own rules. The Working Committee of Council may consider any matter referred to it by a majority of the Members of Council or by a majority of its Members.

Chair: Nancy E. Fellows, President of Council

OTHER COUNCIL REPRESENTATIVE REPORTS

PUBLIC PORTION

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

UNFINISHED BUSINESS

LEGISLATION

ORDINANCE NO. 2016-22 – THIRD READING

AN ORDINANCE AMENDING PART NINE – STREETS, UTILITIES & PUBLIC SERVICES, TITLE FIVE – OTHER PUBLIC SERVICES, CHAPTER 941 – USE OF PUBLIC PROPERTY, SECTION 941.05 – CAMPBELL PARK AND CAMPBELL PARK FIELD, SUB-SECTION (c); SECTION 941.07 – WILLOUGHBY HILLS COMMUNITY CENTER, SUB-SECTIONS (g) AND (h) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.

ORDINANCE NO. 2016-26 – THIRD READING

AN ORDINANCE PROVIDING FOR THE WAGES AND BENEFITS OF THE PART-TIME HOURLY MEMBERS OF THE FIRE DEPARTMENT OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-27 – THIRD READING

AN ORDINANCE FIXING THE COMPENSATION FOR THE POSITION OF POLICE CHIEF; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-29 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOWERCO FOR THE LEASE OF CERTAIN SURPLUS CITY PROPERTY LOCATED AT 2454 RIVER ROAD AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-30 – SECOND READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOWERCO FOR THE LEASE OF CERTAIN SURPLUS CITY PROPERTY A VACANT LOT LOCATED ON WEST MILLER ROAD AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2016-34

AN ORDINANCE TO DECLARE CITY VEHICLE(S) AND/OR EQUIPMENT AS SURPLUS PROPERTY AND GRANTING AUTHORIZATION TO SELL SAID SURPLUS VEHICLE(S) AND EQUIPMENT ON THE OPEN MARKET, UPON SUCH TERMS AND AT SUCH PRICES AS ARE DEEMED MOST ADVANTAGEOUS TO THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2016-9

A RESOLUTION RECOGNIZING CHAGRIN RIVER WATERSHED PARTNERS ON ITS 20TH ANNIVERSARY.

NEW BUSINESS

Motion to declare a public purpose for the following Recreation Commission events:

1. A 9/11 Memorial Service remembering those that perished during a Terrorist Attack on September 11, 2001 and to honor our First Responders that protect us daily;
2. A community event to be held during the month of September 2016 encouraging the Recreation Commission to consider a date other than September 11th

FOR THE GOOD OF THE ORDER

FOR THE GOOD OF THE COMMUNITY

ADJOURNMENT